

1.0

Call to Order

233 South Wacker Drive Suite 800, Sears Tower Chicago, IL 60606

9.30

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Environment and Natural Resources Committee Agenda

July 24th, 2008—9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

		7.00	
2.0	Agenda Changes and Announcements		
3.0	Approval of Minutes from July 2nd, 2008	9:35	
	ACTION REQUESTED: Approval		
4.0	Developments of Regional Importance (DRI) – Kermit Wies, CMAP staff	9:40	
	ACTION REQUESTED: Discussion & feedback to the Programming Coordinating		
	Committee		
	The Programming Coordinating Committee has released a draft DRI document	outlining	
	how a DRI is identified and referred to the CMAP Board, including the criteria	and	
	thresholds for identifying DRIs and the review process for a DRI. This is a follow	w up	
	discussion from the July 2 nd presentation and preliminary discussion.		
5.0	Discussion Items/Follow Up for Future Meetings	10:50	
	Update on Developments of Regional Importance – Ongoing		
	Air Quality – Ongoing		
	Green Infrastructure Vision – Ongoing		
	Update on Regional Water Supply Planning Group – Quarterly		
	 Update on Watershed Planning – September 		
	Regional Technical Assistance – Ongoing		
	CMAP Lakes Programs - October		

6.0 Other Business 11:00

The Interaction of Agriculture, Food Supply, Open Space & Biofuels – September,

Climate Change Strategies – Fall/WinterIntegrated Freight Planning - TBA

Bob Heuer Public Policy & Marketing

7.0 Public Comment			
This is an opportunity for comments from members of the audience.			
The amount of time availa	able to speak will be at the cha	air's discretion.	
8.0 Adjournment		11:30	
Next Meeting Date: Wed	nesday, September 3rd 2008 a	t 9:30 am	
CMAP Environment & Natural 1	Resources Committee:		
Jack Darin - Chair			
Ingrid Ruttendjie - Vice Ch	air		
Martin Jaffe	Jim VanderKloot	Wallace VanBuren	
Lenore Beyer-Clow	Lynn Boerman	Cathy Geraghty	
Melinda Pruett-Jones	Mike Rogers	Joe Deal	
Howard Learner	Amy Walkenbach	Mayor Thomas Murawski	
Karla Kramer	Patricia Young	Ken Anderson	
Pete Harmet	Mike Warner	Kama Dobbs	
Kevin Givens	Charles J. Wheelan	Martha Dooley	
Harlan Spiroff	Patrick Ryan		